

U.S. Department of Justice  
Washington, D.C.  
12/9/2019/rp

Criminal Docket

M-19-2967-M

McALLEN Division

CR. No.

**M-20-0080****INDICTMENT**Filed: January 2, 2020

Judge:

**RANDY CRANE**County: HidalgoLions #: **2019R32250**UNITED STATES OF AMERICA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEYLAURA GARCIA, ASST. U.S. ATTORNEYJOSE CRUZCustody: 12/5/2019

Ct. 1&amp;2

Richard Gould, FPD, (956) 630-2995

Charge(s):

Ct. 1: Failure by Federally Licensed Dealer to Keep Proper Records  
Title 18, United States Code, Sections 922(b)(5) and 924(a)(1)(D).Ct. 2: Smuggling goods from the United States  
Title 18, United States Code, Sections 554(a) and 2.Total  
Counts**(2)**

Penalty:

Ct. 1: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000 and  
not more than a 3 yr. SRTCt. 2: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and  
not more than a 3 yr. SRT

Agency:

Alcohol, Tobacco, Firearms, & explosives - Candance R. Garza - 782115-20-0008Proceedings

Date